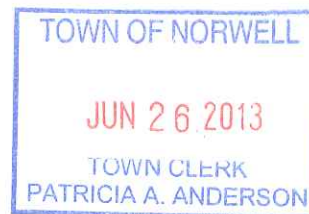


Town of Norwell
BOARD OF APPEALS
Business Meeting Minutes



A handwritten signature in blue ink, appearing to read "Patricia A. Anderson".

MEETING DATE: June 19, 2013
TIME SCHEDULED: 7:00 P.M.
LOCATION: Town Hall, Building Office
REGULAR MEMBERS PRESENT: Lois S. Barbour, Chairman
David Lee Turner
Thomas P. Harrison
SPECIAL ALTERNATES: Patrick J. Haraden
Ralph J. Rivkind
MEMBERS ABSENT: Michael E. Kiernan
Philip Y. Brown
OTHERS PRESENT: John Chessia
R.W. Galvin, Town Counsel

The business meeting was called to order at approximately 7:10 P.M.

MINUTES: Upon a motion duly made and seconded, regular members present **VOTED** unanimously to approve the business meeting minutes of June 12, 2013, with reading of the minutes waived. Since the Board's Clerk was absent, a motion was duly made and seconded and members present **VOTED** to appoint Thomas P. Harrison as Assistant Clerk to sign the business minutes.

PUBLIC HEARING MINUTES - Upon a motion duly made and seconded, Simon Hill panel members Barbour, Haraden and Rivkind **VOTED** unanimously to approve the Simon Hill Public Hearing minutes of May 15, 2013 and June 5, 2013, with reading of the minutes waived.

INVOICES: Upon a motion duly made and seconded, Simon Hill panel members Barbour, Rivkind and Haraden **VOTED** unanimously to approve Invoice #1075, dated 6/5/13, in the amount of \$4,927.45 from Chessia Consulting Services, LLC for peer review of **Simon Hill 40B**. Upon a motion duly made and seconded, regular members present **VOTED** unanimously to approve Invoice #NWLL1100104, dated 5/31/13, in the amount of \$2,497.50 from PSC re **Tiffany Hill**. Upon a motion duly made and seconded, regular members present **VOTED** unanimously to approve Invoice #11985426, dated 6/12/13, in the amount of \$341.93 from **W.B. Mason** for office supplies.

ADJOURNMENT: The meeting was adjourned at approximately 7:25 P.M. Members Turner, Barbour and Harrison moved to the gym for the first scheduled public hearing re 141 Longwater Drive with special alternate Simon Hill panel members Rivkind and Haraden along with Town Counsel and John Chessia moving to the gym for the continued Simon Hill 40B public hearing for property off Prospect Street.

PUBLIC HEARINGS: Upon motions duly made and seconded:

1. Members Turner, Harrison and Barbour **VOTED** to approve the application for a **Sign Variance** for Foxrock Longwater II Realty at **141 Longwater Drive**.
2. A work session for the Simon Hill 40B application was scheduled for Tuesday, 6/25/13, at 1:00 P.M. in the Osborne Room.
3. The **SIMON HILL 40B** public hearing was continued to 6/26/13 at 7:00 P.M. in the Gym.

Next Regularly Scheduled Meeting: September 11, 2013

These minutes have been approved with reading of the minutes waived by unanimous vote of the Board of Appeals at a public meeting duly held on 6/20/13, in accordance with M.G.L. c40A, Section 11, and the Massachusetts Open Meeting Law.

Signed:  _____
As Clerk/Assistant Clerk

Date: 6/20/13

Copy filed with: Office of the Town Clerk